



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, OCTOBER 16, 2006 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** *The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

***Meeting Procedures:*** *Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **APPROVAL OF AUGUST 14, 2006 MINUTES**
3. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
4. **ITEMS FOR INFORMATION** (Keating/Darrow)
  - a. District staff have made preparations for the upcoming 2006 flood season including:
    - Updating the District Flood Response Handbook
    - Completion and distribution of GIS based Flood Hazard Mapping
    - Coordination meetings with County and State Office of Emergency Services
  - b. Conversion of ALERT flood warning system to internet based platform
5. **ACTION ITEMS** (Keating/Grehm)
  - a. Miners Ravine Off-Channel Detention Basin Facility – Project construction update and Approval of Construction Contract Change Order No. 2.
  - b. Miners Ravine Off-Channel Detention Basin Facility - adoption of Resolution Number 06-08 approving the Purchase Agreement and authorizing the Chairman to execute a drainage easement deed to Elliott Homes, Inc.
  - c. Miners Ravine Off-Channel Detention Basin Facility – adoption of Resolution Number 06-09 authorizing the Chairman to execute an endowment agreement and conservation and flood control easement deed to Placer Land Trust.

6. **NEXT MEETING** The next regularly scheduled Board meeting is November 13, 2006 at 4:00 p.m. at the Rocklin City Council Chambers.
7. **ADJOURNMENT**